

Southern Region PLN Conference Joint PLN, Committee Officer Meeting August 21, 2017 Minutes

Attendees:

- ANR –Tom Melton, Louie Rivers, Bobby Grisso, Martin Main
- COM Elizabeth Gregory-North, ChaNae Bradley, Michelle Olgers
- CRD Iris Crosby, Dave Shideler, Joy Moten-Thomas
- FCS Jacqueline White, Kasundra Cyrus, Cherry Kay Smith
- 4-H Youth Dev Arch Smith
- IT Rhonda Conlon, Emily Tipton
- MM Gerald Jones, Lonnie Johnson, Sheri Schwab
- PSD Celeste Allgood, Julie Robinson, Melissa Cater
- SRDC: Rachel Welborn
- I. Approval of Minutes Minutes were approved as presented
- II. Updates from AEA no representatives
- III. Updates from ASRED no representatives
- IV. Review Conference: Events, Deadlines and Assignments
 - a. Action & Accomplishment Items (no Information Items) 3:00 Wednesday
 - b. Membership lists & Email lists noon Thursday
 - c. 2016-2017 Plan of Work with completion dates marked noon Thursday
 - d. 2017-18 Plan of Work (new officers, conference call schedule) noon Thursday
 - e. Evaluation
- V. Website Review Rachel showed participants where to find all conference and committee materials on the PLN website
- VI. PLC Representatives:
 - a. Review of Guidelines and Expectations Elizabeth reviewed the guidelines for participants and noted upcoming PLC vacancies as noted below.
 - b. PLC Representatives with Expiring Terms
 - i. ANR 1862 replacing Tom Melton
 - ii. CRD 1862 replacing Dave Shideler
 - iii. 4H 1862 replacing Pam Ardern
 - iv. PSD 1890 replacing Tyrone Miller
 - c. Executive Committee (EC) Representatives with Expiring Terms:
 - i. Representative for ANR/CRD/FCS/4H replacing Wanda Burke Iris Crosby volunteered to take this position
 - d. PLC Vice-Chair Nominations Elizabeth will organize a nominating committee and report during Thursday's meeting

- VII. PLC Plan of Work 2016-17 Review Plan for 2017-18 Discussion. The following items were discussed as potential Plan of Work items:
 - a. PLN Conference required
 - b. Committee officer training
 - c. Newcomer Orientation
- VIII. PLC Winter Meeting: Atlanta Dates will be set on Thursday to include new PLC members in the discussion.
- IX. Future PLN Conference Schedules and Locations:
 - a. 2018: August 20-24, Orlando, Florida
 - b. 2019: August 19-23, New Orleans, Louisiana